

**Washoe County HOME Consortium (WCHC)
Technical Review Committee (TRC)**

AGENDA

**Tuesday, March 10, 2015, 8:30 A.M.
7th Floor Caucus Room, Reno City Hall
1 E. First Street, Reno, Nevada 89501**

Members:

**Claudia Hanson
Technical Staff
City of Reno**

**Jim Rundle
Technical Staff
City of Sparks**

**Eric Young
Technical Staff
Washoe County**

**Lauren Barrera
Truckee Meadows
Regional Planning**

**Don Welsh
Reno Citizen
Representative**

**Angela Fuss
Vice Chairwoman
Sparks Citizen
Representative**

**Vacant
Washoe County
Citizen
Representative**

**Laura Dickey
Chairwoman
At-Large
Representative**

Posting: In accordance with NRS 241.020 this agenda closes three working days prior to the meeting date. This agenda is posted at the following locations: Reno City Hall (1 East First Street); Washoe County Administrative Offices (1001 East 9th Street); Sparks City Hall (431 Prater, Sparks), McKinley Arts and Culture Center (925 Riverside Drive), Washoe County Library (301 South Center Street), and the Evelyn Mount Northeast Community Center (1301 Valley Road). Further, in compliance with NRS 241.020, this notice has been posted on the official website for the City of Reno, www.cityofreno.com, and per NRS 232.2175 and 241.020 a link to this agenda has been posted to <https://notice.nv.gov/>.

Support Materials: Support materials are available at the scheduled meeting or by contacting Maria Carrillo with the Washoe County HOME Consortium, 1 E. First Street, Reno, NV, 775-334-4228, or the Reno City Clerk, at 775-334-2030.

Order of Agenda: Section titles on this agenda are for convenience and reference purposes and are not intended to define, govern, limit, modify or in any manner affect the titles of the items listed for consideration by the Washoe County HOME Consortium. A time listed next to a specific agenda item indicates that the specific item will not be heard **before that time**, but does not indicate exact time item will be heard and it does not indicate the time schedule of any other item. Items on the agenda may be removed, postponed, taken out of order and the public body may combine two or more agenda items for consideration.

Public Comment: Public comment shall be presented to the TRC as a body, and not to any member thereof. Speakers shall address questions through the presiding officer and shall avoid undue repetition of points previously presented.

Rules – Procedures and Disruptive Conduct: The presiding officer will enforce viewpoint neutral procedural rules to ensure the orderly conduct of business of the TRC.

Accommodations: We are pleased to make reasonable accommodations for members of the public who are disabled and wish to attend meetings. If you should require special arrangements for any meeting, please contact our offices at 334-4228, 24 hours prior to the date of the meeting.

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- 1. CALL MEETING TO ORDER AND ROLL CALL**
 - 2. PUBLIC COMMENT** (This item is for either public comment on any action item or for any general public comment.)
 - 3. APPROVAL OF AGENDA** (For Possible Action): March 10, 2015
 - 4. APPROVAL OF MINUTES** (For Possible Action): February 10, 2015

5. **DISCUSSION AND RECOMMENDATIONS OF AFFORDABLE HOUSING MUNICIPAL LOAN PROGRAM FUNDS FOR FY 2015/16 FUNDING YEAR** (For Possible Action and Possible Recommendation to the Washoe County HOME Consortium Directors)
 - a. Funding Available for Allocation: Staff will review the funds available for allocation
 - b. Revised Scope of Work and Budget for Terracina at Reno Apartments Rehabilitation Project
 - c. TRC will discuss 2015-16 applications for AHMLP funding and develop and approve funding recommendations to be forwarded to the WCHC Directors for approval at their upcoming meeting. The total amount requested is \$2,050,589
6. **NORTHERN NEVADA COMMUNITY HOUSING RESOURCE BOARD REQUEST FOR RECOMMENDATION OF ENDORSEMENT LETTER TO NEVADA HOUSING DIVISION FOR THE 2015 HILLSIDE MEADOWS PROJECT** (For Possible Action and Possible Recommendation to the Washoe County HOME Consortium Directors)
7. **NORTHERN NEVADA COMMUNITY HOUSING RESOURCE BOARD REQUEST FOR PRE-DEVELOPMENT FUNDING** (For Possible Action and Possible Recommendation to the Washoe County HOME Consortium Directors)
8. **REQUEST FROM SILVER SAGE MANOR INC. FOR ADDITIONAL FUNDING FOR THE LINCOLN WAY APARTMENTS PROJECT, SPARKS** (For Possible Action and Possible Recommendation to the Washoe County HOME Consortium Directors)
9. **TECHNICAL REVIEW COMMITTEE ITEMS AND ANNOUNCEMENTS** TRC members have an opportunity to raise issues for discussion at future meetings, as well as make announcements
10. **STAFF TECHNICAL SUPPORT UPDATE** Staff may provide an update on projects, funding or other programmatic issues:
 - a. Reminder of upcoming Directors' Meeting
 - b. Discussion and approval of items to be on the agenda for the Directors' meeting
 - c. Progress with the Five Year Consolidated Plan
 - d. Miscellaneous comments
11. **ITEMS FOR NEXT MEETING(S)** Suggested items for next meeting(s). (For Possible Action)
12. **PUBLIC COMMENT** (This item is for either public comment on any action item or for any general public comment.)
13. **ADJOURNMENT**